

CLERK'S CERTIFICATE

I, Dennis W. Farias, hereby certify that I am the duly appointed and qualified Clerk of the City of New Bedford wherein the New Bedford Housing Authority has been appointed; and

1. That a notice of a meeting of said New Bedford Housing Authority, a copy of which is annexed hereto, to be held at **4:30** on **May 2, 2019** was filed with me at least forty-eight hours prior to the stated time of said meeting, and
2. That I immediately caused the said Notice of Meeting to be posted in my office.
3. That the posting of the above Notice was made pursuant to the provisions of Section 20(b) of Chapter 30A of the General Laws of Massachusetts, as amended (c. 626., Acts, 1958).

Dennis Farias, Clerk

Dated: New Bedford, Massachusetts

April 30, 2019

NEW BEDFORD HOUSING AUTHORITY

Post Office Box 2081
New Bedford, Massachusetts 02741

STEVEN A. BEAUREGARD
Executive Director

CENTRAL OFFICE:
128 UNION STREET

TEL.: 508-997-4800
TDD: 508-997-4874

4/30/2019 10:02:27 AM CITY CLERK

NOTICE OF MEETING

Notice is hereby given in accordance with Section 20b of Chapter 30A of the General Laws that a regular meeting of the members of the New Bedford Housing Authority will be held at 4:30 p.m. on May 2, 2019 at 128 Union Street, 4th floor, New Bedford, Massachusetts, to discuss the following topics:

1. Minutes, Bills, Treasurer's Report, Charge Off's, Director's Report, Financial Reports.
2. Award the contract for Exterior Painting at Brickenwood and Westlawn to Drizos Contracting, LLC of Burlington, Ma in the amount of \$109,800.00.
3. Approve Certificate of Final Completion to the contract with WPI Construction, Inc. for FISH #205222 Roof Replacement Blue Meadows/Nashmont.
4. Approve amending CFA 705-9 Westwood with DHCD to extend the contract end date from June 30, 2019 to June 30, 2020.
5. Award the Contract for construction of the Parking Lot Upgrades at Hillside Court I to DeMelo Construction in the amount of One Hundred Seven Thousand, Four Hundred Fifty Dollars (\$107,450.00).
6. Award the contract for Hotel Parking Lot Upgrades to New England Seal Coating in the amount of Six Thousand Nineteen Dollars (\$6,554.00).
7. Award the contract for design services for Roof Replacement at Sawyer Park to E. Randy Jarvis Architects in the amount of Ten Thousand Nine Hundred Twenty-Five Dollars (\$10,925.00).
8. Award the contract for design services for Elevator Upgrades at the NB Hotel to Syska Hennessy Group, Inc. in the amount of Thirty-Nine Thousand Dollars (\$39,000.00).
9. Award the contract for design services for Electrical Upgrades at Townsend Street to Shekar & Associates, Inc. in the amount of Thirteen Thousand Four Hundred Sixty Dollars (\$13,460.00).
10. Approve Certificate of Final Completion to the contract with Full Scope Contracting, Inc. for FISH #205175 Tripp Towers Door Handle Replacement.
11. Award the contract for next phase Heating Replacement at Parkdale to Performance Plumbing & Heating in the amount of One Hundred Eighty-Eight Thousand, Four Hundred Twenty-Eight Dollars (\$188,428.00).
12. Authorize Steven Beauregard, Executive Director to award the construction contract for HCP Office Conversion at Blue Meadows to the lowest responsible bidder.
13. Approve the Department of Housing and Urban Development (HUD) FY2019 Federal Income Limits for Public Housing Occupancy, Section 8, Housing Choice Voucher Program (HCVP) and Alternative Voucher Program (AHVP).
14. Any other business which may come before the Authority.

NEW BEDFORD HOUSING AUTHORITY

Steven A. Beauregard, Secretary

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact the Housing Authority at 508-997-4800. Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting.